



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



January 26, 2005

PUBLIC SESSION

7:30 PM

PRESENTATIONS / ADMINISTRATIVE ITEMS

(CW)

P-1 / ADMIN 1

Resolution Honoring Ed Nenstiel upon His Retirement

(CW)

P-2

Annual Recreation Trends

(CW)

ADMIN-2

Adoption of Minutes – January 12, 2005, Park Authority Board Meeting

8:00 PM

ACTION ITEMS

(D)

A-1 Approval – Comprehensive Agreement, Clemyjontri Park Development

(SP)

A-2 Approval – Ox Hill Battlefield Park Master Plan

(SP)

A-3 Approval – Confederate Fortifications Historic Site General Management Plan (Union Mills)

8:10 PM

INFORMATION ITEM

(CW)

I-1 Basic Financial Statements and Management's Discussion and Analysis as of June 30, 2004

(CW)

I-2 Early Season Use of Park Authority Athletic Fields by Fairfax County Public Schools

8:15 PM

CHAIRMAN'S MATTERS

8:20 PM

DIRECTOR'S MATTERS

8:25 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM

CLOSED SESSION

- Adoption of Closed Session Minutes – January 12, 2005, Park Authority Board Meeting

9:00 PM

ADJOURNMENT